

MINUTES OF TOWN BOARD WORKSHOP WITH PLANNING COMMISSION

Wednesday, April 18, 2012-7:00 p.m.

1. Chairperson Roger Anclam called the Town Board/Planning Commission workshop to order.

2. Roll Call-Those present were Bill Brewer, Dave Bomkamp, Tim Kopp, Ron Splan and Chair Roger Anclam. A quorum was present. Planning Commission members in attendance were Don Jones, Josh Jones, Darrell Simonides; Randi Terhaar arrived at 7:15. Jason Henschler contacted Don Jones that he would not be able to attend.

3. Approval of Agenda-Ron Splan moved to approve the agenda as presented. Seconded by Dave Bomkamp. Motion carried with a voice vote.

4. New Business

a. Joint Workshop-Zoning Ordinance-Paul Benjamin, Rock County Planner spoke addressing some changes that may be considered for the zoning ordinance prior to having it certified for farmland preservation. Paul Benjamin noted the County had received a grant to update the farmland preservation plan. After the farmland preservation plan is complete the zoning map and future land use maps need to be updated to be consistent with the farmland preservation map. The map will be left for Town Board and Planning Commission members to review and note changes or questions. The next meeting will be May 16.

b. Purchasing Fire Truck-The Board agreed the fire truck needs to be replaced. The Fire Department asked for a letter of intent before the end of the month to save \$10,000. Chief Huffman presented interest rates and terms from several financial institutions. Town Board members want definite financing information before committing.

5. Adjournment-Bill Brewer moved to adjourn. Seconded by Tim Kopp. The workshop was adjourned at 8:57pm.

Respectfully Submitted,

Deborah Bennett-WCMC

Clerk/Treasurer